



BOARD OF COMMISSIONERS' MINUTES

Tuesday, April 5, 2016, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

-
- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

The Board of Centre County Commissioners met for their meeting on Tuesday, April 5, 2016 at 10:00 AM. In attendance were Commissioners Michael Pipe, Chair; Mark Higgins, Vice-Chair; Steven G. Dershem, Commissioner; Natalie Corman, Deputy County Administrator/Human Services Administrator; Elizabeth Dupuis, County Solicitor; and Executive Secretary Lisa Kerns.

Representatives present from the news media included Gary Sinderson

County Personnel present included Sheriff Sampsel, Julia Sprinkle, Gene Lauri, Cathy Arbogast, Krista Davis, Brenda Reeve, JR Reed, Andrea Puzycki, MaryAnn Zimmerman and Dave Lomison.

No Visitors present.

C-NET Staff were present

The meeting was called to order at 10:00 by Commissioner Pipe.

BOARD OF COMMISSIONERS' MINUTES
TUESDAY, APRIL 5, 2016
PAGE 2

IV. MEETING MINUTES

- A. Motion by Commissioner Higgins to approve the Minutes from the Board of Commissioners meeting held Tuesday, March 29, 2016. Motion seconded by Commissioner Dershem and unanimously approved.

V. ACTION ITEMS

- A. Motion by Commissioner Higgins to adopt Proclamation No. 9 of 2016 proclaiming April 2016 as "Child Abuse Prevention Month" in Centre County. Motion seconded by Commissioner Dershem and unanimously approved.

Julia Sprinkle and Mary Ann Zimmerman were present to accept the Proclamation.

- B. Motion by Commissioner Higgins to adopt Proclamation No. 10 of 2016 proclaiming April 5, 2016 as "National Service Recognition Day" in Centre County. Motion seconded by Commissioner Dershem and unanimously approved.

JR Reed and Andrea Puzycki were present to accept the Proclamation.

- C. Motion by Commissioner Higgins to approve a Check Run dated March 31, 2016 in the amount of \$369,603.91. Motion seconded by Commissioner Dershem and unanimously approved.

VI. Motion by Commissioner Higgins to approve the following (A-G) CONSENT AGENDA Items:

A. SHERIFF – Approve the following contracts:

- a. Between the County and Ronald Gilligan for real estate auction services at a cost of \$50/per sale;
- b. Between the County and Teleosoft, Inc., for software maintenance for County Suite for County Civil Process. The contract total is \$11,124 for the period April 1, 2016 to March 31, 2017 – Dept. 211.

- B. MH/ID/EI-D&A – Contract Addendum between the County and Housing Transitions, Inc., to amend the maximum reimbursement for the current contract to provide additional emergency housing assistance for drug and alcohol clients. The contract total is \$8,000 with 100% State funding for the period March 2, 2016 to June 30, 2016 – Dept. 561.

BOARD OF COMMISSIONERS' MINUTES
TUESDAY, APRIL 5, 2016
PAGE 3

- C. CHILDREN & YOUTH SERVICES – Child Welfare Information Solution (CWIS) Data Sharing Agreement between the County and the PA Department of Human Services for data collection from the county systems for state level data sharing and program coordination for child welfare services – Dept. 511.
- D. TRANSPORTATION – Approve the following contracts:
 - a. Between the County and Community Integrations LLC to provide transportation services as requested by the County, primarily Medical Assistance Transportation for Out of County. The monthly fee is \$60 minimum for trips 40 miles and under; \$2.30/loaded mile; \$2.55 loaded mile group rate; \$.05 mile annual increase;
 - b. Between the County and the Pennsylvania State University for an *In-Kind* Purchase of five 2012 Chevrolet Impala Sedans at \$10,340 each for a total of \$51,700 – Dept. 531.
- E. PRISON – Contract Addendum between the County and Lycoming County to provide housing for tenant inmates at a rate of \$65/day for the period January 1, 2016 to December 31, 2016 – Dept. 333.
- F. EMERGENCY COMMUNICATIONS – 9-1-1 – Contract between the County and Paul J. Ford and Company to perform a structural analysis of the Woodward Tower to determine if the structure can safely support an additional antenna without requiring structural modifications. The contract total is \$1,200 for the period April 5, 2016 to July 4, 2016 – Dept. 354.
- G. COMMISSIONERS – Rental Agreement between the County and Pitney Bowes for rental of the postage machine in the Willowbank Office Building. The contract total is \$38,340 for the period April 5, 2016 to April 5, 2021 – Dept. 111.

Motion seconded by Commissioner Dershem and unanimously approved.

BOARD OF COMMISSIONERS' MINUTES
TUESDAY, APRIL 5, 2016
PAGE 4

- VII. Motion by Commissioner Higgins to add the following (A-C) to the CONSENT AGENDA for Tuesday, April 12, 2016:

A. CHILDREN & YOUTH SERVICES

- i. Contract between the County and Kiddin' Around LLC to provide childcare services. The contract total is \$1,274 with the source of funding as follows: State \$1019; County \$255 for the period December 1, 2015 to June 30, 2016.
- ii. Contract between the County and Kristie Kaufman M.D. to provide consultation services. The contract total is \$1,000 with the source of funding as follows: State \$800; County \$200 for the period January 1, 2016 to December 31, 2016.

Julia Sprinkle provided background information on the above referenced items.

- B. CRIMINAL JUSTICE PLANNING –Submission of a Grant Application to the PA Commission on Crime and Delinquency (PCCD) for County Intermediate Punishment (CIP) Funds for the IP/RIP/DUI Court Program. The application is in the amount of \$296,782 in CIP funds for the period 7/1/2016 to 6/30/2018. These funds will be received by the Centre County Drug and Alcohol Office and will be used to support Intermediate Punishment Programs including the DUI Court, to fund treatment services for offenders sentenced to Intermediate Punishment, and to partially fund several positions crucial to the operation of Intermediate Punishment Programs. As part of the application, the Drug and Alcohol Office estimates using \$43,744 in Medical Assistance funds for treatment services to IP eligible offenders. The inclusion of these MA funds will bring the total project budget to \$340,526 for the two year period. There is no local county match required.

Gene Lauri and Cathy Arbogast provided background information on the above referenced item.

C. RISK MANAGEMENT

- i. A Grant Application with PCoRP for funds to purchase a duress system for the Courthouse Annex and Temple Court Building. The grant total is \$11,435 for the period June 1, 2015 to May 31, 2016;

BOARD OF COMMISSIONERS' MINUTES
TUESDAY, APRIL 5, 2016
PAGE 5

- ii. A Grant Application with PCoRP for funds to pay for two instructor courses for CPR/First Aid/AED. The grant total is \$500 for the period June 1, 2015 to May 31, 2016;
- iii. A Grant Application with PCoRP to apply for funds to purchase two AED Units in the amount of \$3,028.00.

Krista Davis provided background information on the above referenced items.

VIII. DISCUSSION ITEMS

- A. Commissioner Higgins reported the County received seventy (70) logo submissions for the Philipsburg Business Incubator Logo Design Contest and the winner will be announced at the meeting next Tuesday.
- B. Motion by Commissioner Dershem to approve sending a letter for the PennDOT North Central PA Transit Regionalization Study – Transportation. Motion seconded by Commissioner Higgins and unanimously approved.

IX. CORRESPONDENCE RECEIVED

The following correspondence was received in the Commissioners' Office and will be handled appropriately

- A. Boy Scout Troop 32 – Terrance Saylor – Eagle Scout
- B. Kevin Astare – Spicer Farm Appeal
- C. PA Department of Drug & Alcohol – SCA Funding
- D. CCAP – Newsletter
- E. CC Pomona Grange – Invite – Dinner 4/9/16
- F. Benner Township Supervisor – Spring Creek Canyon Grant
- G. CenClear – Dinner Invitation – 5/20/16
- H. Cott Systems – Info Management Solutions
- I. Jacqueline Hahn – ABC Application
- J. State College Choral Society – Invite 4/10/16
- K. Governor Wolf – Invitation to Governor's House – 4/11/16
- L. Commonwealth of PA – ACH – CYS - \$125,416.66
- M. Commonwealth of PA – ACH – CYS - \$38.74
- N. Commonwealth of PA – ACH – CYS - \$17,699.99
- O. Commonwealth of PA – ACH – CYS - \$4.91

BOARD OF COMMISSIONERS' MINUTES
TUESDAY, APRIL 5, 2016
PAGE 6

- P. Commonwealth of PA – ACH – PEMA - \$26.76
- Q. Commonwealth of PA – ACH – AFIG - \$25,769.97
- R. CCAP – Best Practices
- S. Inmate SCI Benner – Bray Murray – Copy of Notary Surety

X. RECOGNITIONS

- i. EAGLE SCOUT AWARD – Stephen Michael Giacobe – Boy Scout Troop 66 – Pleasant Gap, PA in the Juniata Valley Council.

XI. C-NET REQUESTS

XII. REPORTS – ANNOUNCEMENTS – ELECTIONS

- A. Commissioner Dershem reported there are currently 108,820 registered voters in Centre County. Commissioner Dershem also reported on Precinct #3
- B. Natalie Corman reported there were no Executive Sessions.
- C. ANNOUNCEMENTS

Tuesday, April 5, 2016

Board of Commissioners – 10:00 AM – Room 146WB

Solicitor Meeting – 11:00 AM

BOC Meeting with Kim Bierly – Senator Casey's Office – 1:30PM

Wednesday, April 6, 2016

Bellefonte Inter-Valley Chamber Board Meeting – 7:30 AM – Train Station

Aging Advisory Council – 9:30 AM – Room 146

Thursday, April 7, 2016

BOC Salary Board – 10:00 AM – Room 146WB

Retirement Board - 11:00 AM – Room 146WB

Skills Clubhouse Open House – 4:30 PM

CBICC Business After Hours – Home D Pizzeria – State College – 5:30 PM

Friday, April 8, 2016

Re-entry Group Meeting – 10:00 AM - CCCF

CCYC Board Meeting – 10:00 AM @ Center

BOARD OF COMMISSIONERS' MINUTES
TUESDAY, APRIL 5, 2016
PAGE 7

D. ELECTION ANNOUNCEMENTS

Tuesday, April 19, 2016

Last day to apply for civilian absentee ballot

Friday, April 22, 2016

Last day for County Board of Elections to receive voted civilian absentee ballots

Tuesday, April 26, 2016

GENERAL PRIMARY

Wednesday, April 27, 2016

First day to REGISTER after Primary

XIII. QUESTIONS FROM THE PRESS

XIV. MOTION BY COMMISSIONER HIGGINS to adjourn the meeting at 11:02 AM. Motion seconded by Commissioner Dershem and unanimously approved.